CHARTER REVISION COMMISSION

Special Meeting

February 14, 2008 6:30 p.m.

Helen Nelson Room - Town Hall

| I. | CALL TO ORDER |
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| II. | ROLL CALL |

- III. PUBLIC PARTICIPATION
- IV. MINUTES
 - a. 1-24-08 Special Meeting
- V. MATTERS TO BE CONSIDERED
 - a. Speaker: John L. Salomone, Town Manager
- VI. ANY OTHER BUSINESS PERTINENT TO THIS COMMISSION
- VII. PUBLIC PARTICIPATION
- VIII. COMMENTS BY COMMISSIONERS
- IX. ADJOURNMENT

| Nancy Bafundo, Chairperson | |
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